

SUPERIOR COURT OF N.J.

FILED

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DONALD F. PHELAN  
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SUPERIOR COURT OF NEW JERSEY  
LAW DIVISION - CRIMINAL

State Grand Jury

Number SGJ 440-00-7

Superior Court  
Docket Number 00 - 12 - 00159-S

STATE OF NEW JERSEY

)

v.

)

JEFFREY NEMES

)

INDICTMENT

The Grand Jurors of and for the State of New Jersey, upon  
their oaths, present that:

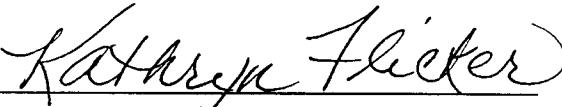
COUNT ONE

(Theft by Failure to Make Required Disposition  
of Property Received - Second Degree)

JEFFREY NEMES

between on or about June 20, 1998 and the date of this indictment,  
at the City of Trenton, the Township of Ewing and the Township of  
Hamilton, in the County of Mercer, elsewhere, and within the  
jurisdiction of this Court, did purposely obtain or retain  
property of \$75,000 or more upon agreement or subject to a known  
legal obligation to make specified payment or other disposition,  
and did deal with the property as his own and did fail to make  
the required payment or disposition, that is, the said JEFFREY

NEMES did purposely obtain or retain property of \$75,000 or more in United States currency belonging to Susan and Salvatore Masterpole, John Kim, Judith Tilton, and Richard Calla, upon agreement or subject to a known legal obligation to perform and complete restoration and construction to fire damaged premises belonging to the said individuals, did fail to complete the restoration and construction on the subject premises and did fail to make the required payment or disposition and dealt with the property as his own, contrary to the provisions of N.J.S.A. 2C:20-9, and against the peace of this State, the government and dignity of the same.

  
Kathryn Flicker, Director  
Division of Criminal Justice

A TRUE BILL:

  
\_\_\_\_\_, Foreperson

Dated: 12/15/12